

BOARD ACTIONS

- The Board authorized an amendment to Policy 2030 – Holidays as presented, inclusive of input from the Library Board of Trustees.
Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized an amendment to Policy 5010 – Board Meetings as presented, inclusive of input from the Library Board of Trustees.
Votes: ayes – 4; noes – 0; absent – 1
- The Board directed staff to reject all bids and prepare a new RFP to include mobile application and web development proposals.
Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized the formation of a “Freedom to Read” Committee with the Assistant Library Director as the chair and Trustee Nelson as the primary rep with Trustee Beverage as the alternate.
Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized the Library Director to attend the Texas Library Association Conference in Austin, Texas, April 18-23.
Votes: ayes – 4; noes – 0; absent – 1



UPCOMING BOARD MEETINGS

- February 22, 2023
- March 27, 2023
- April 24, 2023
- May 22, 2023
- June 26, 2023
- July 24, 2023

All meetings are held at 411 E. Chapman Avenue, Placentia, CA 92870 at 6:30 p.m. in the Community Meeting Room, unless otherwise noted.

To view meetings, agendas and the current Board Book, please go to <https://www.placentialibrary.org/about/board>

If you have any questions or requests, please call (714) 528-1925x200

PLACENTIA LIBRARY DISTRICT BOARD



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